2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058799

Entity Name: FXCILLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14221 SW 120TH STREET 16275 SW 88TH STREET SUITE 103 UNIT 118

MIAMI, FL 33186 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14221 SW 120TH STREET 16275 SW 88TH STREET

 SUITE 103
 UNIT 118

 MIAMI, FL 33186
 MIAMI, FL 33196

FEI Number: 27-0406296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: CHING, KELVIN

Address: 14221 SW 120TH STREET, SUITE 103

City-St-Zip: MIAMI, FL 33186

Title: S

Name: CHING, KELVIN

Address: 14221 SW 120TH STREET, SUITE 103

City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KELVIN CHING PD 04/27/2012